

OPERATION SHORT CHANGE  
DOJ Criminal Prosecutions  
October 2008 - Present

<u>Defendant name</u>	<u>Action</u>	<u>Prosecuting Agency</u>	<u>Participating Agencies</u>	<u>Press Release</u>	<u>Companion FTC matter/FTC support</u>
Andrew Steinberg	Indictment (4/30/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	Federal Bureau of Investigation	<a href="http://www.usdoj.gov/civil/oclcases/Cases/Fidelity_ATM/Fidelity_USAO_Press_Release_5_1_09.pdf">http://www.usdoj.gov/civil/oclcases/Cases/Fidelity_ATM/Fidelity_USAO_Press_Release_5_1_09.pdf</a>	FTC v. Fidelity ATM
Stephen Duffie	Indictment (4/30/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	Federal Bureau of Investigation	<a href="http://www.usdoj.gov/civil/oclcases/Cases/Fidelity_ATM/Fidelity_USAO_Press_Release_5_1_09.pdf">http://www.usdoj.gov/civil/oclcases/Cases/Fidelity_ATM/Fidelity_USAO_Press_Release_5_1_09.pdf</a>	FTC v. Fidelity ATM
Bruce Goldstein	Information (2/19/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	Federal Bureau of Investigation	<a href="http://www.usdoj.gov/civil/oclcases/Cases/Fidelity_ATM/Fidelity_USAO_Press_Release_5_1_09.pdf">http://www.usdoj.gov/civil/oclcases/Cases/Fidelity_ATM/Fidelity_USAO_Press_Release_5_1_09.pdf</a>	FTC v. Fidelity ATM
Robert Nicol	Indictment (10/21/08); fugitive status	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oclcases/Cases/Gold_Star_Vending/">http://www.usdoj.gov/civil/oclcases/Cases/Gold_Star_Vending/</a>	FTC v. Gold Star Vending
Andrew Vogen	Indictment (10/21/08); Pled Guilty (1/29/09); Sentenced (06/03/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oclcases/Cases/Gold_Star_Vending/">http://www.usdoj.gov/civil/oclcases/Cases/Gold_Star_Vending/</a>	FTC v. Gold Star Vending
Michele Benitez	Indictment (10/21/08) Pled Guilty (12/9/08) Sentenced (2/24/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oclcases/Cases/Gold_Star_Vending/">http://www.usdoj.gov/civil/oclcases/Cases/Gold_Star_Vending/</a>	FTC v. Gold Star Vending
George Hustus	Indictment (10/21/08); Pled Guilty (12/9/09); Sentenced (2/25/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oclcases/Cases/Gold_Star_Vending/">http://www.usdoj.gov/civil/oclcases/Cases/Gold_Star_Vending/</a>	FTC v. Gold Star Vending

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Charles Nicol	Indictment (4/2/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oc/cases/Cases/Gold_Star_Vending/">http://www.usdoj.gov/civil/oc/cases/Cases/Gold_Star_Vending/</a>	FTC v. Gold Star Vending
Sirtaj Mathauda	Superseding Indictment (6/9/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oc/cases/Cases/Mathauda_Sirtaj/">http://www.usdoj.gov/civil/oc/cases/Cases/Mathauda_Sirtaj/</a>	FTC v. USA Beverages
Dilraj Mathuada	Superseding Indictment (6/9/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oc/cases/Cases/Mathauda_Sirtaj/">http://www.usdoj.gov/civil/oc/cases/Cases/Mathauda_Sirtaj/</a>	FTC v. USA Beverages
Jeffrey Pearson	Indictment (1/13/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oc/cases/Cases/PearsonSchultz/">http://www.usdoj.gov/civil/oc/cases/Cases/PearsonSchultz/</a>	FTC v. USA Beverages
Stephen Schultz	Indictment (1/13/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oc/cases/Cases/PearsonSchultz/">http://www.usdoj.gov/civil/oc/cases/Cases/PearsonSchultz/</a>	FTC v. USA Beverages
John Magginis	Information (1/13/09); Pled Guilty (3/26/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/">http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/</a>	Investigative Support (Project Bizz Opp Flop)
Stewart Pope	Indictment (1/13/09); Pled Guilty (6/2/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/">http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/</a>	Investigative Support (Project Bizz Opp Flop)
Lisa Cohan	Indictment (1/13/09); Pled Guilty (5/8/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/">http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/</a>	Investigative Support (Project Bizz Opp Flop)

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Larry Taylor	Indictment (1/13/09); Pled Guilty (3/31/09); Sentenced (6/9/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/">http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/</a>	Investigative Support (Project Bizz Opp Flop)
Frank DiMezza	Indictment (1/13/09); Pled Guilty (5/8/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/">http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/</a>	Investigative Support (Project Bizz Opp Flop)
Laura Fadlon	Indictment (1/13/09); Pled Guilty (2/26/09); Sentenced (6/2/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/">http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/</a>	Investigative Support (Project Bizz Opp Flop)
Lillian Glaubman	Sentenced (10/29/08)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/opa/pr/2008/October/08-civ962.html">http://www.usdoj.gov/opa/pr/2008/October/08-civ962.html</a>	Investigative Support (Project Bizz Opp Flop)
Debra Filik	(Indicted 3/13/08) Pled Guilty (6/1/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oc/cases/Cases/SecurePayment_Services/index.htm">http://www.usdoj.gov/civil/oc/cases/Cases/SecurePayment_Services/index.htm</a>	Secure Payment Services of America, LLC
Noel Beres	Indictment (11/20/08) Pled Guilty (12/9/08)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service		Secure Payment Services of America, LLC
Bradley Cartwright	Pled Guilty (11/20/08)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oc/cases/Cases/TransNetWireless/">http://www.usdoj.gov/civil/oc/cases/Cases/TransNetWireless/</a>	FTC v. TransNet Wireless/Nationwide Cyber Systems
Carol Aronowitz	Indictment (2/19/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	<a href="http://www.usdoj.gov/civil/oc/cases/Cases/TransNetWireless/">http://www.usdoj.gov/civil/oc/cases/Cases/TransNetWireless/</a>	FTC v. TransNet Wireless/Nationwide Cyber Systems

